1 2	UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY
3	CIVIL ACTION NUMBER:
4	IN RE: VALSARTAN PRODUCTS LIABILITY LITIGATION 19-md-02875-RBK-KMW
5	STATUS CONFERENCE
6	VIA REMOTE ZOOM VIDEOCONFERENCE
7	Mitchell H. Cohen Building & U.S. Courthouse
8	4th & Cooper Streets Camden, New Jersey 08101
9	April 7, 2021 Commencing at 2:00 p.m.
10	B E F O R E: SPECIAL MASTER THE HONORABLE
11	THOMAS I. VANASKIE
12	APPEARANCES:
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1 (PROCEEDINGS held via remote Zoom videoconference before 2 Special Master The Honorable Thomas I. Vanaskie at 2:00 p.m.) 3 JUDGE VANASKIE: All right. Let's get started. 4 scheduled this conference for a couple of explicit purposes 5 that were mentioned in Special Master Order 14, one of which is 6 to understand the discovery issues that are ripe for 7 disposition for a decision at this point and to see if I can 8 get a prioritization of those issues; and the other explicitly 9 identified matter concerned the documents that have been 10 withheld as nonresponsive to get some guidance in terms of how 11 best to conduct my in camera review of the random sample of 12 documents and to make sure that you're satisfied with the size 13 of the sample. 14 And I know you've addressed a couple of other issues 15 for me, and I did want to talk about the translation issue as 16 well, the translation of English documents into Mandarin. 17 So those are the issues that we're going to address 18 today, as well as any other issues you'd like to bring up. And 19 I think I'd like to start with the translation of the documents 20 from English to Mandarin when the witness being deposed does

Now, I've received additional letter briefs on the issue. They're well presented. I have a couple of questions and I will start with the questions. And the first question I

not speak English or is not sufficiently fluent in English to

be able to understand the English document.

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have is, at least to ZHP, we're only talking about English
documents to Mandarin at the present time, if ZHP is agreeable
to machine translation of the documents at least for the
purpose of presenting them in Mandarin to a witness, why
shouldn't we go that route?
         And so, Mr. Slater, I'll ask you that question first.
         MR. ABRAHAM: Judge, may I ask a procedural question
before we start?
         JUDGE VANASKIE: Sure, Mr. Abraham.
         MR. ABRAHAM: I represent Hetero Labs, as Your Honor
recalls. It wasn't entirely clear to me if Your Honor expected
Hetero Labs to participate in this call. So if Your Honor
wants us, we'll stay; if Your Honor does not, we're happy to
get about our business, but I want to defer to Your Honor.
         JUDGE VANASKIE: Well, let me ask the plaintiffs. I
don't personally think that it's necessary for Hetero to be on
this call, but let's hear -- would it be Ms. Goldenberg who
addresses it for the plaintiffs or who would address it?
         MS. GOLDENBERG: No, Your Honor, it's not myself. I
think it's probably Mr. Parekh, if he's here, and I'm not sure
if he is on.
         JUDGE VANASKIE: Is he here? Maybe that answers the
question.
         MR. SLATER: Your Honor, it's Adam Slater.
         MR. PAREKH: I'm sorry, Your Honor.
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             JUDGE VANASKIE: Okay, there he is.
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             MR. SLATER: We had thought that this was one of the
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    things you wanted to discuss. If you don't, you know, we can
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    wait. We've laid out our position to Your Honor which is that
    we think we're in the red zone here at this point of real
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    concern because the issue is just not ending. But I won't
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    argue it further than that. It's up to you if you want to hear
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    it or not today.
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             JUDGE VANASKIE:
                              I'm sorry, I know you'd like to get
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    it resolved but what I was intending to cover today I think was
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    accurately captured by Mr. Goldberg, and that is that I was
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    looking to get a prioritization of the matters that are ripe.
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    I'm not sure that's ripe. It's not presented by way of a
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    motion. I know you want to get it resolved, we have a
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    conference call a week from today and I expect we'll address it
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    at that time.
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             MR. SLATER: Perfect.
                                    Thank you.
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             JUDGE VANASKIE: I won't be going through the Hetero
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    matter today.
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             MR. ABRAHAM: Okav.
                                  Thank you, Your Honor.
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    everybody well and I'll carry on without you. Thank you,
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    Judge.
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             JUDGE VANASKIE: All right. Thank you.
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             All right. So, Mr. Slater, if the defense is
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    agreeable, if ZHP is agreeable, to machine translation, why
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shouldn't that be the standard here?
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MR. SLATER: I think we stated in our letter that we would agree to that. I think we stated in our letter we would agree to it. And we did a lot of research on this and I think we suggested Google Translate is probably, you know -- that or Amazon, something of that nature. Obviously, there's other issues in terms of the scope, but in terms of if we're directed to translate anything, we agree that's the way to do it.

JUDGE VANASKIE: Okay. Mr. Goldberg?

MR. GOLDBERG: Your Honor, I think, as we suggested, machine translation to be used for documents during the depositions would be fine, subject to, you know, our reserving our right to object to the accuracy of the translation.

Now, what we're -- what our view is, is that we would be doing this in lieu of plaintiffs having taken the time to translate the documents in advance of the depositions so that we can facilitate the completion of the depositions as scheduled by the Court. But, we would -- we would definitely need to reserve the right to object to the accuracy of the document. Of course, the Court will rule on that kind of objection down the road and, you know, will make its determination as to whether that was a good objection or not; but we would be willing to go this route to facilitate the completion of the depositions.

JUDGE VANASKIE: All right. Here's what I'd like to

1 see happen. We can reduce it to an order, if necessary. 2 First, to the extent that there are documents that are 3 both in English and in Mandarin, there should be some way to 4 identify what those documents are; that is, there should be some cooperation or there should be some indication when the 6 documents have been produced that they are in both languages so 7 that when a Mandarin-speaking witness is being deposed, the 8 plaintiff knows that that document exists in Mandarin and can 9 use that Mandarin document when asking the witness a question 10 and displaying it to the witness. So I'd ask that whatever 11 steps need to be taken to achieve that result be taken so that 12 there's -- you have that ability, that ability to know that you 13 have the document in both languages. 14 If a document is in English only and the document is 15 20 pages or less, then I expect that the document, in toto, 16 will be translated, it can be done by machine translation; but 17 this way the witness would have the opportunity to look at the 18 entire document. 19 If it's --20 MR. GOLDBERG: Your Honor. 21 JUDGE VANASKIE: Yes, go ahead, Mr. Goldberg. 22 MR. GOLDBERG: I'm sorry. I'm sorry to interrupt. 23 It just -- you know, I just realized that what 2.4 plaintiff is suggesting is to use something called Google 25 translation, which is different than machine translation, which

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is what we had proposed and which is what I thought we were
talking about, which is a vendor that has a system that can
translate the documents. Google translation, my understanding,
is simply using Google, which we all can do to translate a
document, and I'd be very concerned about the accuracy --
         MR. SLATER: Somebody has their phone off mute.
Somebody is talking with their phone open.
         JUDGE VANASKIE:
                          Right.
         UNIDENTIFIED SPEAKER: Jessica Heinz is not on mute.
She is now.
                     I was thinking.
         MS. HEINZ:
         JUDGE VANASKIE: Okay.
         MR. GOLDBERG: So I want to correct what I said
because we would not be agreeable to a simple Google
translation because unless we can compare the accuracy of that
to the accuracy of a proprietary software that's used by a
vendor to do what's called machine translation, but we never
suggested that it would be good enough to simply use Google to
translate a document, especially a document of this highly
technical nature.
         JUDGE VANASKIE: All right. Mr. Slater --
         MR. GOLDBERG: We provided -- Your Honor, we provided
for the Court the information about the machine translation
based on a proprietary software implemented by a vendor, and
Your Honor can see in our submission the cost is pennies for
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even large documents. And so that was -- that was the basis
for our suggestion about machine translation.
         JUDGE VANASKIE: All right. Mr. Slater.
         MR. SLATER: Yes, Your Honor, I'll start and hand off
to Mr. Parekh.
         We spoke to our vendor and -- in terms of the vendor
handling all of our ESI, and it turned out from that discussion
that using their system would actually have been worse because
the way it would have come out, it would have been formatted
completely differently and almost impossible to follow in any
kind of a reasonable fashion.
         I'm not sure -- there's other issues that are being
raised but I'm not sure what proprietary software Mr.
Goldberg's talking about. As Your Honor -- you understand, if
they've been translating these documents to Mandarin already,
they might as well just produce them. But I'm going to hand
off to Mr. Parekh who wants to also provide more technical
information in response to specifically what Mr. Goldberg may
be talking about.
         JUDGE VANASKIE: Before I hear from Mr. Parekh, I'd
like to ask Mr. Goldberg a question, and that is: Your letter
did not, as I recall, identify any particular vendors, it just
gave us a cost estimate.
                         Is that correct?
         MR. GOLDBERG: That's correct, Your Honor.
         JUDGE VANASKIE: All right. Okay. Mr. Parekh.
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MR. PAREKH: Good morning -- or good afternoon, Your Honor.

So we have talked to multiple vendors and particularly we've talked to our document review vendor where we're hosting all of these documents, and what they have told us is that the way they do machine translation is they take the extracted text, which is just the textual nature of the document that was produced, and then they translate that using their own proprietary system, which is run by Amazon. Most vendors use a back-end system that's either Amazon, Google, or something similar, and they then produce that translated text back in Mandarin.

The problem with using something like that is that the text is unformatted. So you have, essentially, a series of Chinese characters. Sometimes there's page breaks, sometimes there's not; it depends on how the underlying English text was extracted.

So when you give that to a witness, the witness is going to look at it and say, I don't know what this is, I don't know where it corresponds to the English document, and, you know, we're going to get an objection from Mr. Goldberg that says we object to using this document.

So what we did was we tried to find other systems where we could try and keep the formatting as intact as possible. And from our research, one of the best systems

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around is Google Translate. They have a significant investment
in AI and infrastructure in their translation systems and
there's not -- you know, unless Mr. Goldberg has something
specific that he would want us to use and that we can talk
about, we think that Google Translate is a perfectly acceptable
version of systems translation and currently appears to be
close to state of the art in terms of translation of documents.
         JUDGE VANASKIE: Mr. Parekh, how does the Google
Translate work in terms of do you provide a scanned image of
the document? I'm just trying to understand how it works.
         MR. PAREKH: Sure. So most of our documents are in
.pdf -- in searchable .pdf format, particularly the English
language documents. So you upload the searchable .pdf version
to Google Translate and it sends back a translated version
after about a minute or so that you can then download.
that's the way it works. If it's a scanned image, those are
much more difficult because then you have to OCR them and the
whole entirety of the translation becomes unusable for the most
part.
         JUDGE VANASKIE: All right. Mr. Goldberg.
         MR. GOLDBERG: Yes, Your Honor, a few things.
         One, I think the -- the point about formatting is
really a function -- it's really an issue of cost.
you can have the documents translated in just text and that's
going to be a lower cost than if you also ask your vendor to
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format the documents. I think what plaintiffs are suggesting
is they don't want to incur the cost of not only having the
language translated but the document -- the translated document
formatted to appear like the original English document.
you know, that's an example of plaintiffs not wanting to have
skin in the game. These are their documents that they want to
use in a deposition. Out of fairness to the witness, they
should be translated to Chinese, and they are saying, Judge,
we're willing to do a machine translation but we're not willing
to pay for the translation.
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So in our view, what plaintiffs should be doing is translating the document, using their vendor, we're okay with them using their vendor that has the data already to translate the document, and to have the document formatted.

In terms of the Google Translate, I can't speak to the accuracy of it. We would certainly want to understand that, but it also seems to raise some questions about security. I don't know that we can have restricted confidential documents that have been produced in this case uploaded to Google Translate for purposes of translation without understanding what kind of security issues there are.

JUDGE VANASKIE: Mr. Parekh, can you address the security concerns?

MR. PAREKH: Sure. So the security concern is definitely an issue, we understand that as well, which is why

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we've been trying to find another vendor that uses something
similar to Google Translate. But with our vendor, what we know
is that they are only capable of doing the machine translation
from the extracted text. If you wanted to format the document
in a way that mimics the original document, that has to be done
manually. That can't be done simply from the extracted text.
         So when Mr. Goldberg talks about incurring extra
costs, we're not talking about machine translation anymore;
we're talking about manual translation in order to get the
document formatted correctly.
         If Your Honor wishes, I can show Your Honor what a
Google Translate of a document looks like through screen
sharing and Your Honor can understand what we're looking at
when Mr. Goldberg talks about machine translation.
         JUDGE VANASKIE: Well, I'd like to see it but, you
know, the security concern is overriding right now. You're
certainly free to show me what it would -- I don't have any --
I wouldn't have any problem with plaintiffs using Google
Translate except for the security concern that was just raised
by Mr. Goldberg.
                 So --
         MR. SLATER: Your Honor, can I just --
         JUDGE VANASKIE: Yes, Mr. Slater.
         MR. SLATER: Thank you.
         I would think, and, you know, part of what we laid out
in our briefs is to find out what they've already translated
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because the more this discussion goes on, the more it sounds like they've been translating for their witnesses already. So there may be a whole trove of these documents that they already have and they're looking at us to duplicate the work, which would not be efficient.

The English documents we're talking about, the security concern, I think comes down to two -- there's two considerations: One, Your Honor has our motion which is pending to de-designate the over-designated documents, which I think can alleviate a lot of the problem with that; and two, a lot of the documents we're talking about, I would say the lion's share, we're talking about long English language regulatory documents as to which there could never be a reasonable argument as to confidentiality. So I think that it's very hard for them to make that argument that there's -- that any of the documents that really would need to be translated, which we believe should be a very narrow subset, would create such a concern.

I suppose if there was a document that had that concern we could talk to the defense about it, but the manpower level that it would take to essentially reconstitute these documents, after doing the extracted text, you're talking about hours and hours and hours, pulling our entire Chinese language review team that's reviewing documents to prep us for depositions off of what we need them to do for us and putting

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them into this side project, which we don't think would make good use of their time.

JUDGE VANASKIE: Well, here's what I'm going to do because -- no, I think I've heard enough, Mr. Goldberg, on this particular issue. Documents that have not been designated as confidential you can use Google Docs to translate those documents. I don't -- you've preserved your objection, Mr. Goldberg, with respect to the accuracy of the translation, you've reserved that objection even if they used a specific vendor, what you're calling machine translation. To me, this is the same as machine translation. You don't have to go out to another vendor. I don't know what -- if there's any cost with Google Translate, maybe it's free. I've used Google Translate for some of the documents that were produced in this matter so I could get an understanding of what the documents were saying, to some extent, when I only had a foreign language involved in it. And you've preserved your objection with respect to the accuracy of the translation.

Now, those documents that have been designated as confidential, I expect that there's going to have to be a discussion or an effort at you all to get together to figure out how best to accomplish that. Perhaps now I will expedite a ruling because I wanted to get a priority list of what I need to decide, and I'll put at the top of the priority list the confidentiality designations that have been made in this case

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    so you can get a decision from me in a timely manner on that.
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             But machine translation is acceptable. It may be that
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    Google is state of the art, and I'm perfectly comfortable with
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    saying you can use Google Translate and you can preserve your
    objections on the defense side. And this way at least we get
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    beyond where we are right now, where the witness is being asked
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    questions about documents in English without being able to see
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    them.
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             Now, with respect to the translation, I was starting
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    to say that any document 20 pages or less I expect the entire
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    document to be translated so the witness can look at it for
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    context and see the entire document; and any document that is
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    more than 20 pages I expect there to be available to the
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    witness the ten pages before and the ten pages after. I
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    understand that's arbitrary but it's better than nothing, and
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    it gives at least some context when the question is being
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    asked.
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             And so that's what I expect to happen with respect to
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    these depositions that will be going forward.
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             Anything else on this issue?
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             MR. SLATER: Yes, Your Honor. It's Adam Slater, for
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    the record.
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             We raised a couple concerns in our brief, which one of
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them we appreciate you addressed right up front, which is that

if they already have a translation of the document in the

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production, they should tell us. So I wanted to ask for clarification on that and raise a second issue, which is, does that include if they have a translation of a document they haven't produced to us, so they're not putting us through these hoops when they're sitting with it as well. I would think that would be -- if the concern is the witness having the translation in front of him or her, then that would seem to be reasonable as well.

JUDGE VANASKIE: Yes, that sounds reasonable to me. Let's hear from Mr. Goldberg, though.

MR. GOLDBERG: Your Honor, my understanding is we have produced all of the documents that are -- documents that have been translated have been produced, and we've -- we represented to that effect in our brief but we're representing it to Your Honor again so that's not an issue.

JUDGE VANASKIE: Okay.

MR. SLATER: Okay. The second issue, Your Honor, is, we had identified certain categories of documents that we were asking Your Honor to consider that we wouldn't have the translation obligation, and there's really three categories:

One is English documents that were sent to or from or in the custodial file of the witness him or herself. The second category was their operative corporate documents that they would have needed to be able to work with in the ordinary course, which we argued if they haven't translated those then

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it was never needed anyway and they'll have to explain how they worked with them or whatever they need to explain, but those are documents that if they only exist in English, that's how the company chose to do business. And the third was the official FDA communications and related documents which, from our perspective, we cited a regulation or a statute to Your Honor, that's the language they're in so that's how they work legally.

And I wanted to just make sure that I explained one concern, which Your Honor can possibly take care of right now on the record, which is, Your Honor well knows if we try this case, the witness is going to be up on a screen and the document's going to be up and we want to be able to make sure that if the operative document's in English, for a jury sitting in Camden, that they're going to be able to see the English document on the screen with the witness even if we're using the Chinese language document for the convenience of the witness. Because what we're often doing is we're identifying both versions, if there are two versions, and I'm saying I'm working off the English but we'll work with the Chinese version, the Mandarin version for the convenience of the witness. So we just want to make sure at the end we're not whipsawed and told, well, sorry, you know, you were using a translation or you used the Chinese version so you can't show the jury the English version when you're questioning the witness on it.

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So I threw a lot at you, I'm sorry, but I know you got
it, but those are three areas of concern I wanted to make sure
that we could hopefully address.
         JUDGE VANASKIE: All right. Mr. Goldberg.
         MR. GOLDBERG: Your Honor, I'll take the last one
first, which is the trial issue.
         It seems premature to be making a ruling pertaining to
trial at this juncture, and it's likely that Your Honor may not
be presiding over that trial so we don't see how a ruling could
be made today about what would happen at a trial somewhere down
the line, especially on an important issue like this.
have to be resolved by the trial judge.
         MR. SLATER: Well, I think --
         JUDGE VANASKIE: Let me interrupt you, I'm sorry, Mr.
Goldberg, but it seems to me that what Mr. Slater is asking is
that he not be prejudiced at the time of trial by saying that
only the Mandarin language document can be displayed to the
jury as opposed to the English -- the document in English.
         Did I understand you correctly, Mr. Slater?
         MR. SLATER: You did. And, obviously, the conduct at
these depositions is very important in terms of how it will
roll out at trial. So, yes, that's exactly my concern.
don't want to be prejudiced by that.
         JUDGE VANASKIE: Well, I don't see -- you know, I
quess from my perspective, you could not be prejudiced.
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other words, as long as they're faithful translations, the fact that the witness is now looking at a document that's different than -- different as in appearance because it's in a different language from what the witness is seeing should not prejudice you.

MR. SLATER: Well, what I'm talking about is where we
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have, for example, an English language document that is a ZHP corporate document and we're questioning on that document, for example, but we're having to use a machine translation of part of it to show the witness, we're going to be working off the English document. The machine translation or the Mandarin version of the document, if there's two separate versions, which happens quite often, we're using that for the convenience of the witness so that they can see something in their own language at this point. But the document we want that is the evidential document that we're going to want to show on the screen when the witness is being questioned is the English version which the jury can actually read while they listen to the testimony. So as long as we have protection on that in the record, I just wanted to raise it because I want to make sure that we're not, as you understand, whipsawed when we get to trial.

JUDGE VANASKIE: Well, you've raised the issue and I think -- so you've made a record on it.

Go ahead, Mr. Goldberg.

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concern.

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Well, I was going to say, Your Honor, I
         MR. GOLDBERG:
think Mr. Slater has made -- has raised his issue. I don't
think this is an issue that can be resolved today or decided
today. As Mr. Slater just said, this is an evidentiary issue
and I think this is an issue that will have to be decided by
the trial judge.
         I think what's clear is that Mr. Slater isn't
prejudiced from raising this issue with the trial judge at the
appropriate time.
         MR. SLATER: Well, that's small solace because the
defense is asking to require us to use Mandarin language
documents in questioning the witness. And if we're making a
record right now on videos that are of witnesses who are not
going to come to the trial, then, you know, but for these
rulings, we would be using the English version on every single
one of these because that's what the jury's going to see on the
screen. So that's why I've been placing in the record I'm
working off the English version but there's also a Mandarin
version so we have that flexibility. But as long as we have on
the record the defense is not asking us to do this with the
intent of later foreclosing us from using the English versions
at trial, that would be a reasonable thing to put --
         MR. GOLDBERG:
                       No.
         MR. SLATER: -- on the record so there's no more
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MR. GOLDBERG: No. I mean, this is an issue of fairness to the witness; this isn't an issue of convenience. The witness can't answer questions about a document the witness can't read. That's what we're trying to decide today. And the issue about what you would show a jury is an issue for a later date. Presumably when the witness is on the stand at trial, they're going to need to be shown a document they can read, which will be a Mandarin or a Chinese document.

MR. SLATER: Your Honor --

MR. GOLDBERG: How you address it with the jury is an issue to be decided by the trial judge.

MR. SLATER: I think you get the issue, Your Honor. I don't think Mr. Goldberg's grasping what I'm saying. I'm not saying that pejoratively. I'm not talking about a live witness in the courtroom. I'm talking about when we use these videos and designate portions and play them as substantive testimony at trial. So it's very concerning that this entire exercise is going down and defense counsel won't just say, of course, we agree at trial you can use the document in the language that is spoken by the jury, if it exists, because that will be -- that would be more convenient and make more sense. But for them not to agree to that makes me think this entire exercise could potentially prejudice us in a very significant way at trial for the convenience of the witnesses that they chose to designate. That would be inequitable.

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JUDGE VANASKIE: Well, I think the best way to handle this right now is you can have available that document that's in the English language and have a translation that's available for the convenience of the witness, but you can ask your interpreter to work off the English document in asking the question. But when you ask a witness to review something, the witness should be able to have the document in the witness's language.

MR. SLATER: That's a great solution. That's whv I asked you for help, Judge.

JUDGE VANASKIE: Okay. All right. Now, you've raised three issues. The FDA documents.

The FDA documents, when you're examining a witness with respect to the FDA documents, should be translated. know that there's the regulation that they're submitted in English and, yes, the witnesses who have been designated should have an understanding about what that required document says but it's still in a foreign language, as far as the witness is concerned. And so as to the FDA documents, there should be a translation available for the witness to see the document in the witness's native language.

You raised an issue with respect to documents like emails that the witness -- that are in the witness's custodial file that are in English, presumably the witness should understand that document, I understand that; but, again, it's

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    not in the witness's native language, it should be translated.
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             And the third issue I think you raised were contracts
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    or other documents that exist in English, again, I guess in
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    that witness's custodial file, maybe. Correct me if I'm wrong
 5
    on that category of documents.
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             MR. SLATER: It could be one or the other.
 7
             JUDGE VANASKIE: Yes.
 8
             MR. SLATER: For example, there could be an important
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    agreement that was provided to that witness in English only in
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    the ordinary course and the witness has it or it could be a
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    central document that comes within the topic the witness was
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    designated to talk about and the operative document is only in
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    English.
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             JUDGE VANASKIE: Again, I think it should be provided
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    in the witness's native language. You certainly have the right
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    to inquire whether the witness worked with the document in
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    English, you can ask a question, you've been designated to
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    speak on this document that was found in your file in English,
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    and try to get an understanding of the witness's familiarity
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    with English; but, ultimately, it should be available in the
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    witness's native language.
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             MR. SLATER: Understood, Your Honor. Thank you for
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    addressing those issues.
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             JUDGE VANASKIE: All right. Anything else on this
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    issue, on the translation issue?
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              (No response.)
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             JUDGE VANASKIE: All right. Thank you.
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             MR. SLATER: I don't think so.
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             MR. GOLDBERG: Nothing from ZHP.
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             JUDGE VANASKIE:
                              Thank you, Mr. Goldberg.
 6
             Now, the next item I wanted to talk about is this
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    priority list of outstanding issues. And, Mr. Slater, you teed
 8
    up the confidentiality designations and that's ripe for
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    decision. I'm not asking for argument today on it. I just
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    want to -- I just want you to tell me what I should address
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    first from each of your perspectives.
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             So I take it you think that should be addressed first.
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             MR. SLATER: I think it's -- I mean, everybody's going
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    to want to fight to the top of the list to get their issue to
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    the top. I certainly think that it's pressing because it could
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    solve a lot of the concerns and it will make it a lot easier
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    for us, for example, to submit things to Your Honor without
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    having to hold documents off the docket and send separate
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    versions, et cetera.
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             JUDGE VANASKIE: Okay. I quess I should turn to you,
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    Mr. Goldberg, at this time and say, what's on the top of your
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    priority list?
23
                           Your Honor, I don't -- I don't think
             MR. GOLDBERG:
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    that -- well, from the ZHP parties' standpoint, I don't think
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    there are disputes that we view as any particular priority.
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don't -- you know, plaintiffs have raised a few issues but the only issue that we understand that's ripe for the Court at this point is, with respect to ZHP, is the confidentiality issue.
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JUDGE VANASKIE: We also have the Chinese state secrets law issue, I think, with respect to ZHP.

MR. GOLDBERG: Right, Your Honor. And that issue has been -- in our view, we've narrowed that issue to the point of now being ready to have it be briefed by way of a motion to compel, if plaintiffs feel that a motion is warranted as to any of the documents on our state secret log. But as Your Honor can see through the various correspondence that we provided, this issue started with 300 or so documents on state secret logs. We've worked diligently with Chinese counsel to narrow that to about 90 documents. We then narrowed it even further before our on-the-record meet and confer down to about 35 documents. We had that meet and confer. We discussed every document. We followed up that meet and confer and provided Mr. Slater and plaintiffs with information about the duplicates among the 90. And when you control for those duplicates, you control for documents that plaintiffs conceded during the meet and confer they're not challenging, you get to a universe of I think it's about 28 documents that are in dispute, and it's our understanding that we're at the point where plaintiffs would need to move to compel any of those documents.

1 MR. SLATER: Thank you, Your Honor. 2 It's -- we're a little disappointed because of the way 3 that the meet and confer ended, and I'm going to, if I could, 4 indulge me for one second, the -- ZHP provided you the 5 transcript, so you have the transcript. 6 JUDGE VANASKIE: Right. 7 MR. SLATER: And at the very end, on Page 128, we had 8 gone through all the documents and, in going through the last 9 document, asked the attorney who was based in China and had this discussion with us about the China state secret documents 10 11 from China to the U.S. by Zoom, and I asked her about a 12 document that had both factual information that ZHP had and 1.3 some Chinese government impressions, and I said, on Line 11 on 14 Page 128: 15 "The factual information could be provided and the 16 local government viewpoints could be redacted, right?" 17 And Ms. Yang said: "Yes, I think that's one way to do 18 it." 19 And then I said, I'm hopeful you all can go back, I'm 20 paraphrasing, and consider doing that because that may 21 alleviate the issue. If we can see what ZHP's factual 22 information was, we're not really concerned about what the 23 Chinese government thought so much about it, it's more about 2.4 their factual information. 25 And Mr. Goldberg finished on Page 129, Line 4, and

said: "We'll consider it."

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So when I said we're disappointed it was because their response to the Court was we considered it in January. We gave you what you get, we're not considering that any further. So that was a bit of a surprise to us because we would hope that before we have to get to the point of doing all this briefing that perhaps they could agree to do what they said they could do in the transcript and which they did with three documents that they already produced to us redacted.

So I was hoping we'd come out of this hearing with a reasonable midpoint, which is that they would redact the documents, take out all the Chinese government impressions, opinions, statements, leave in the factual information that ZHP put in, let us see that; we may, at that point, be done.

JUDGE VANASKIE: All right. Mr. Goldberg?

MR. GOLDBERG: Your Honor, I think that what the record reflects is a very cooperative and very diligent process down to 28 documents and we did consider it, we have communicated with our Chinese counsel, and we have a dispute as to these 28 documents.

We dispute what Mr. Slater refers to as factual information as being information that can be produced in this case, and we have discussed that with our Chinese counsel. And at this point, if plaintiffs feel that there are any documents they think warrant a motion, we're at the point for them to

1 file that. 2 JUDGE VANASKIE: All right. I guess that's where 3 we're at then, Mr. Slater. 4 MR. SLATER: Okay. 5 JUDGE VANASKIE: File the motion. If it turns out 6 that these 28 documents were largely subject to production 7 because they're factual in nature and could have been produced 8 with redactions, well, then you can ask for appropriate 9 sanctions. But right now there's nothing I can do until I have 10 a motion in front of me and make a decision about the scope of 11 the Chinese state secret law and whether these documents, in 12 their entirety, fall within that law. 13 MR. SLATER: Thank you. 14 MR. GOLDBERG: Your Honor, Your Honor, I just want to 15 express a concern about the statement Your Honor just made 16 regarding sanctions because we have Chinese counsel who are 17 reviewing these documents and they are making their 18 determinations based on their understanding of Chinese law. 19 And Mr. Slater represented to Your Honor a few weeks ago that 20 he has not retained a Chinese lawyer, he has not conferred 21 about these issues with Chinese counsel, and he is making 22 assertions based on his view of what the Chinese law requires. 23 And I am -- it is concerning to me that what the Chinese 2.4 lawyers are saying is being given short shrift. They are the 25 ones -- they're the only lawyers in this case who have the

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ability to opine on what Chinese law says and we are being guided by their understanding of Chinese law.

And so the assertion by Mr. Slater that documents can simply be redacted, well, we -- we did redact certain documents and we have reviewed the other documents and determined that they shouldn't be redacted based on advice of Chinese counsel pursuant to the -- the precedent set in the Aerospatiale case and what the Supreme Court indicates should be done. And to have a suggestion that there would be sanctions is concerning because we have done everything we can by the book to get this to the most narrow set of documents. And we're talking about 28 of almost 400,000.

JUDGE VANASKIE: Well, no one's giving short shrift to the opinion of Chinese counsel and certainly it will be taken into consideration. It may be that I make a recommendation to Judge Kugler that I have the ability to consult an expert in Chinese law for purposes of making an independent judgment with respect to the Chinese state secret law. Certainly, while no one is giving short shrift to their opinion, it doesn't have to necessarily be taken as gospel, and there's plenty of case law that has recognized that on questions of foreign law, the Court can consider the opinion of somebody who is neutral and an expert in that particular jurisdiction's law.

All I'm saying is that I don't want there to have been withholding of information without a good-faith basis. I know

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you haven't in this case, Mr. Goldberg, but you are relying
upon your Chinese experts, your experts in Chinese law, and we
all know that there can be differing opinions among experts,
especially on matters like this.
         Nobody's suggesting sanctions will be ordered but we
are letting you know that this is a serious matter, just as the
entire case is.
         MR. SLATER: Your Honor, it's Adam Slater.
         In the hope that, again, I can cut to the chase with
this, I just want to make it clear for the record, when I read
from the transcript on Page 128, Line 11 to 15, I was reading
my discussion with the Chinese counsel --
         JUDGE VANASKIE: I understand that. I understand
that.
         MR. SLATER: -- who said -- who said that's one way to
do it.
       So he's telling us you can't do it when she said,
during the meet and confer, yes, it can be done. So that's --
you get where our consternation is is that we're going to go
through all this briefing for nothing.
         JUDGE VANASKIE: I didn't understand that. And I'm
going to interrupt you because I did not understand Mr.
Goldberg as saying that it cannot be done. I'm saying that
they've looked at it and they've made a determination that as
to these documents, these 28 documents --
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MR. SLATER: No, she said it as in the documents that

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we met and conferred on. I was in the context of a particular document and asked, that can be done. And then I said, can you go back, please, and see if you can do that now because that's the way to narrow and alleviate the dispute.

JUDGE VANASKIE: Sure. Well, I'd love to see the
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dispute go away. And unless and until it does, and Mr.

Goldberg can go back to his experts and ask them again, is
there any redactions that can be made, if they can't be made,
then you're going to have to file your motion to compel.

MR. SLATER: Thank you, Your Honor.

JUDGE VANASKIE: Mr. Goldberg, I didn't mean to interrupt you.

MR. GOLDBERG: Your Honor didn't interrupt. I'm sorry. You know, I would say that -- you know, and one of the reasons we provided the transcript is Your Honor is more than welcome to review it and what you'll see is that not only was there a very meaningful dialogue about each of these documents with Chinese counsel, but that even among the 28 that have been disputed, the dispute is not a good one. The documents have no or very marginal connection to this case. And to the extent plaintiffs want to bring a motion that's frivolous about those documents, we would expect there to be the same understanding about costs.

JUDGE VANASKIE: Certainly there's always that understanding. Nobody means to preclude that.

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             JUDGE VANASKIE: Good afternoon.
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             MR. TRISCHLER: I will be talking about parts of it.
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    I think if Your Honor gets into specific questions about the
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    sampling documents, the random sampling of 300-plus documents,
    my colleague, Frank Stoy, is on the line who's probably more
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    familiar with the particular documents than I. So if the Court
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    has questions about particular documents, I may defer to Mr.
 8
    Stoy; but if there are overarching issues with respect to the
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    Court's observations, I can certainly address those.
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             JUDGE VANASKIE: All right. Mr. Honik, are you
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    comfortable with proceeding in this manner?
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             MR. HONIK: I am, Your Honor. Like Mr. Trischler, Mr.
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    Davis, who's on the Zoom, and Ms. Hilton have worked very
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    closely on the Mylan team and they may have some more thorough
15
    responses than myself as we go through.
16
             JUDGE VANASKIE: Now, Mr. Stoy pointed out that the
17
    documents I asked to be pulled, based upon using a random
18
    number generator, were a few documents short of the sample size
19
    I said I would use. Is that a problem from the plaintiffs'
20
    perspective?
21
             MR. HONIK: Your Honor, that's like how many needles
22
    can you fit on the tip of a pin. I'm not sure what the answer
23
    is.
         So --
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             JUDGE VANASKIE: Mr. Stoy, how many documents was I
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    short?
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             MR. STOY: Good afternoon, Your Honor.
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             JUDGE VANASKIE: Good afternoon.
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             MR. STOY: I believe you had stated in your order or
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    on the record that you wanted to sample 352 documents and it
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    ended up as 347, which actually made it into the order, so
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    you're five short.
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             JUDGE VANASKIE: Okay. All right. If the plaintiffs
 8
    want, I'll designate another five documents for random
 9
    sampling.
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             MR. HONIK: Your Honor, I think we're okay for now.
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             JUDGE VANASKIE:
                              Okay.
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             MR. HONIK: I'm also prepared to discuss kind of a
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    larger reframe of how to do this because, obviously, this is
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    not only about Mylan and not only about the 4,000 documents.
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    But for now I think the number sampled is adequate.
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             JUDGE VANASKIE: All right. Very well. Thank you.
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             So I'm going to describe a document, I'll identify it
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    by its Bates number because they're not in any necessary --
19
    they're not in any particular order, but the first document I'm
20
    going to look at has the Bates Number, after MDL2875, has
21
    00830263.
22
             Now, this document has as a title, and the document is
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    six pages long, has as a title Mylan Initial Risk Assessment
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    for GxP Computerized System. The document is a form. There's
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    no information on the form. I don't know what GxP stands for,
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    I don't know that it has anything to do with this particular
 2
    matter, and, as I said, it's a form with checkmarks.
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             So, for example, the one question in the document on
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    the first page is: Does the system support manufacturing,
 5
    analysis, distribution, pharmacovigilance, documentation
 6
    management, train records or other GxP-related activities?
 7
    as I said, it's a risk assessment for a computerized system.
 8
             Mr. Stoy, do you have any familiarity with this
 9
    document or can you tell us what it is for?
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             MR. STOY: Your Honor, I pulled up the document so I'm
11
    actually looking at it.
12
             JUDGE VANASKIE:
                              Okay.
13
             MR. STOY: It looks to me that this is a document that
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    is related to a standard operating procedure and it's basically
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    a blank template form that would be populated with information
16
    about a given system or a given product or something of that
17
    nature. So it would be used in the course of business with
18
    respect to specific products or processes, but the document
19
    itself that we're looking at doesn't actually contain any
20
    information.
21
             JUDGE VANASKIE:
                              Exactly.
22
             MR. STOY: So I think we would take the position that
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    because there's no information here that this document was
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    properly coded and it's not responsive.
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             JUDGE VANASKIE: Now, I know, Mr. Honik and Mr. Davis,
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that you don't have the document in front of you, but based
upon the brief description I provided, how would you argue that
this is a responsive document?
         MR. HONIK: Your Honor, let me take a stab at it and
then I'll invite Mr. Davis to supplement anything I may say.
         To state the obvious, the manner in which Mylan
performed risk assessment in manufacturing valsartan and API
valsartan is central to this case. And so if there exists a
standard operating procedure in which they had a format by
which that assessment could occur, that is to say, you take the
form and you answer the risk assessment questions on it,
whether it was applicable or not applicable to valsartan, if it
existed at the company as a way in which one could assess risk
associated with the fabrication of this product, it's relevant
and it's responsive. We should have the right to put that
document in front of, for example, their QA people and say,
this is a risk assessment protocol that was in your standard
operating procedure. Did you employ it in evaluating the risks
associated with valsartan? For that reason alone it strikes
us, and me, that it's completely relevant and germane and we
should have it so that we can question witnesses about its use.
         JUDGE VANASKIE: All right. Anything else on this,
Mr. Stoy?
         MR. STOY: I mean, Your Honor, I would just add that
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this isn't the standard operating procedure itself. It's just,

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    as you can see because you're looking at the document, it's a
    checklist.
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             JUDGE VANASKIE: It's a checklist, yes.
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             MR. STOY: Correct. It's not populated with
 5
    information so it wouldn't tell the plaintiffs anything about
 6
    what Mylan did or did not do with respect to valsartan.
 7
             MR. HONIK: But it would allow us to question a
 8
    witness and say, did you employ this risk criteria in the
 9
    course of fabricating valsartan? That's the very -- that's the
10
    very point I was trying to make, Your Honor. Whether it's
11
    populated or not, if that's an operating procedure that they
12
    use to evaluate risk, should not we be able to put it in front
13
    of a Mylan witness and say, how, if at all, did you use this
14
    with valsartan?
15
             MR. TRISCHLER: Well, Your Honor, Your Honor --
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             JUDGE VANASKIE: Well, you really can't, Mr. Honik,
17
    because you don't have the document in front of you, but it
18
    looks to me it was a document that would have been used to
19
    evaluate computerized systems for purposes of conducting a risk
20
    assessment. So it's like you want to buy a system to do this,
21
    does the system have these capabilities. It didn't appear to
22
    have anything to do with manufacturing.
23
             But did I interrupt you, Mr. Stoy?
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             MR. STOY: No, Your Honor.
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             MR. TRISCHLER: I think that was me about to chime in,
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    Clem Trischler.
 2
             JUDGE VANASKIE: Okay, Mr. Trischler. Sorry, I'm
 3
    looking at the document so I'm not seeing you right now.
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             MR. TRISCHLER: No, that's fine. I'll hold back my
 5
    comments for now.
 6
             JUDGE VANASKIE:
                              Okav.
 7
             MR. DAVIS: Your Honor, this is John Davis. Could I
 8
    trouble you for that Bates number again?
 9
             JUDGE VANASKIE: Yes, it's 00830263.
10
             MS. HILTON: Your Honor, if I may, Layne Hilton on
11
    behalf of the plaintiffs.
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             This document actually is very demonstrative of a much
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    larger issue, which is, some of the largest volume of these
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    withheld documents are standard operating procedures and Mylan
15
    has, you know, I'm sure Mr. Stoy or Mr. Trischler will chime
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    in, thousands of standard operating procedures but, you know,
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    just yesterday or early this morning I observed some standard
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    operating procedures that relate to the auditing of API
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    suppliers that were withheld and looking at the file name, I
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    would have had no understanding that it was about API because
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    the standard operating procedures have sort of a unitized file
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    name that doesn't give any identifying information. And so
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    when plaintiffs engaged in a process of trying to pare down the
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    20,000 withheld documents, we used some of these search -- you
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    know, search terms in order to identify the universe of
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standard operating procedures because we felt like those were somewhat benign documents that really shouldn't be withheld because if it's just a checklist, it's just a checklist. But not having that document actually does hinder and impair our ability to fully understand the email attachments.

So, you know, I'll just say that we -- a lot of the documents are actually going to be standard operating procedures and there was no way for plaintiffs to understand the context of that standard operating procedure because we were searching to try to identify the standard operating procedures as a group.

JUDGE VANASKIE: All right.

MR. DAVIS: Your Honor, to add to what Ms. Hilton is saying, you know, I've looked at the document and this is exactly one of those cases where an email was produced to us and, in fact, produced as a relevant, responsive document in this case, and the Bates number that you're referring to, Your Honor, is one of the attachments to that email. And so this gets to one of the difficulties that we've experienced quite a bit in this case is there's oftentimes documents that have emails or whatnot that have 20 attachments and 15 of them have been withheld, as an example, and it's very difficult to sort of get a wholistic understanding of what the document is talking about without having all of the documents. And that's -- that's standard, as part of my understanding, how this often

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works is when any document or email, for example, is relevant,
all the attachments should be produced. There shouldn't be
this selective process of let's produce, you know, three of the
attachments and withhold 17 of them. By definition, if the
email is relevant, the attachment should be as well, and
responsive.
         JUDGE VANASKIE: Well, it seems to me that that issue
can be handled by your request or a motion to compel the
production of attachments, when you have a relevant email and
you say, well, I didn't get the attachments. But, you know, I
don't understand that these documents were withheld on the
basis that they were an attachment to an email but were
regarded as nonresponsive to your request.
         So, Mr. Davis, I'm having a little trouble
understanding that point you just made.
         MR. STOY: Your Honor --
         MR. DAVIS: If I can clarify.
         JUDGE VANASKIE: Yes, Mr. Davis.
                     Sure. If I can clarify, I looked up in
         MR. DAVIS:
our system the Bates number, which is why I asked Your Honor to
repeat it, and it is an attachment to an email. The email has
been produced by Mylan as a responsive document and, ergo, my
argument is that we should get all the attachments as well.
And, you know, that's typically how ESI protocols work in these
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kinds of litigations is -- and how it's just customary practice

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no information on it into -- and that weaves into this broader discussion where what the plaintiffs are trying to do is to rewrite history and rewrite the protocols and agreements that were agreed to in this case.
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Mr. Davis talks about the fact that, well, if an email's produced, then every single attachment ought to be produced. Well, you know what, Judge, there was an agreement that was entered in September, seven months ago, that said nonresponsive attachments to a responsive email do not have to be produced. That was the agreement so that the parties wouldn't have to waste time. It's a matter of proportionality. We've laid eyes on three million documents and spent millions and millions of dollars in ESI discovery and the documents that are at issue now have been reviewed and re-reviewed and now we're going to be asked to go back and review them a third time.

MR. DAVIS: Well, let me give -- I'm sorry.

JUDGE VANASKIE: Don't interrupt. Don't interrupt,

19 | Mr. Davis.

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MR. TRISCHLER: The problem is that we had an agreement that you don't have to do it and that's what all these discovery disputes are about. That's why we can't get this litigation advanced. That's why we keep arguing the same things over and over again because we had an agreement in September that says the defendants are not going to be required

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    to produce nonresponsive attachments to emails and here Mr.
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    Davis is saying, I want them all. If there's a responsive
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    email, I want all the attachments. That's a problem, Judge.
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             I think what we ought to be looking at now is if we're
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    going to advance the ball at all, the Court, the specific
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    question, has already come up with a protocol and an order
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    saying we're going to look at 352 documents, and we're going to
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    make calls on responsiveness of those 352 documents; and then
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    based on that, the Court, following argument or suggestions
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    from counsel, will decide what else needs to be done.
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    throw all that out now and to go back and say, forget the
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    order, forget the ESI protocols -- if we were following the ESI
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    protocols, we wouldn't even be here today. Because the ESI
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    protocols say that when Mr. Honik sends his letter on Good
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    Friday saying you've designated 10,000 documents that I think
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    are responsive, under the court order, we have 30 days to
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    review that and get back to him. Here we are three business
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    days later raising these issues.
                                      We ought to stick to the
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    orders of the Court so that the case can proceed and move
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    forward or we'll be here six months from now arguing the exact
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    same things, Your Honor.
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             MR. HONIK: Your Honor, may I --
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                         Your Honor, may I respond?
             MR. DAVIS:
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                         No, don't, please, Mr. Davis.
             MR. HONIK:
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             Your Honor, may I be heard first?
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JUDGE VANASKIE: Certainly.

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MR. HONIK: Your Honor, I know that Mr. Trischler earlier today said he didn't want to be found in error again today but, unfortunately, he is.

I was very disturbed when I got his letter to see that he spoke about a September agreement because, frankly, I was unfamiliar with it. And he specifically called out Mr. Parekh as having entered into that agreement with Mr. Ferretti. And I went back directly to Mr. Parekh and I went and checked the dockets and the so-called agreement that Mr. Trischler is referring to has nothing whatever to do with the subject that's now before you.

The agreement that was reached between Mr. Parekh and Mr. Ferretti, on behalf of ZHP, was narrow and singular and it was this: The question arose if there was a document that needed redaction, and the effect of the redaction was that the entire document had to be redacted so there was literally nothing to read, can we reach an agreement that we would enter a slip sheet in place of the fully redacted document simply stating that the whole document has been redacted. That was the agreement, that was the only agreement, and that was the only agreement that Mr. Parekh agreed to, which makes sense. It's just practical. There's been no agreement whatever.

What I did do, as well, Your Honor, thanks to Mr. Trischler's letter, I went back to the December 9th transcript,

which he selectively quoted from, and not surprisingly, Judge Schneider was on top of this issue when it first came up and was really pressant about where we are today. And if I can take a moment just to frame the issue, maybe I can take some of the heat off of this and make things easier going forward. Okay?

after all the defendants were to have completed their discovery

If I may, December 9th was literally the first week

9 on November 30th.

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Now we know that didn't really happen because they've continued to supply or supplement tens of thousands of documents from November until now. We'll live with that, we'll work with that. But the fact remains that even as early as December 9th, with respect to Mylan, Ms. Hilton noted that they had already withheld 145,000 documents on the same basis that they are now, and she brought that issue up to Judge Schneider, who, in essence, said it's premature, it's not ripe yet. You need to meet and confer. This is a serious issue. And I'd like to read, with your indulgence, just a couple of sentences because it frames the issue beautifully.

He said, and I quote, this is at Page 33 of December 9th, that transcript: "One thing you can take to the bank is the Court's not going to require plaintiff to go through 145,000 documents. The Court's not going to require Mylan to look through 145,000 documents. So if the -- if the issue has

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to be teed up, you have to figure out a way to get representative examples and categories so the Court can get their arms around this issue. So that's -- if we're doing that with Mylan, I think you should do that with everybody."
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Now, full stop. What I propose to the Court and to counsel in my letter of last Friday is a framework to try to deal with this issue. And I want to say at the outset that I'm not at all insensitive -- we're not at all insensitive to the fact that we can't simply identify 10,000 documents and say to Clem, Clem, go look at these again. That's not what we're proposing. And to the extent my letter conveys that, I apologize.

What I think we should have is a system that tracks what I've proposed but limit it to a very limited number of documents so that we do what Judge Schneider anticipated we would have to do, and that is sharpen our pencils. I'm not going to have Layne spend hours and hours and hours coming up with thousands of potential documents only to impose upon the Court to create a sample and go through it.

What we're proposing, and this would apply to all defendants, is that to a number not to exceed 50 documents, tops, 50 documents, and prioritizing it to the custodians who are about to be deposed.

So, for example, take the 10,000 documents which are in dispute presently with Mylan. I'm proposing that we be

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relegated to going back, figuring out which of the 10,000 relate to upcoming witnesses who we're about to depose. Because, remember, the reason we're concerned about this is that we want to be able to have a full cache of documents to examine witnesses with. We want to have the burden of selecting from among the 10,000, if that's the disputed number, a limited number to a specific custodian, and even at that, limiting it to 50 documents, and then going through this procedure. So we make a challenge to a document that's withheld on the basis of not responsiveness, we provide that list of documents to the opposing side, whether it's Mylan or any defendant, so as not to exceed 50 documents. On Day 3 they either provide a justification as to why, in essence, a meet and confer, or agree to produce it. And two days later if we still have a problem, either the production occurs or the disputed documents, again not to exceed 50 documents, are presented to the Court for in camera. That's precisely, I would suggest, what Judge Schneider anticipated, that we devise a system by which we can systematically address these disputes. We don't want to impose too great a burden on the defendants, that's why I propose limiting it to not exceeding 50 documents; but at the same time, it shouldn't prejudice plaintiffs in their preparation of these witnesses.

I know we don't live in a perfect world and I didn't

production by November of last year. There was an order extending the deadline because we were negotiating with the plaintiff on discontinuing the search. So that's fact number one.

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Fact number two, when Mr. Honik referred to the conference with Judge Schneider, we did precisely what we told the Court we would do in that instance. The plaintiff raised

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this same issue with the Court in December, there's no doubt about it, and we said, you know, per the ESI protocol, we'll go back and re-review these documents. And I can't remember the exact number. I'm sure if I misstate it, the plaintiffs will tell me I'm wrong, but I think at that time they were raising issues with respect to 70,000 documents. And we went back and we've spent time and money and had lawyers look at these 70,000 documents a second time, Your Honor, at tremendous expense to our client, and found that I think about six percent of them, by the first team reviewers, may have been coded in error and we produced that six percent.

Now, this 10,000 set that Mr. Honik provided to the Court on Friday, the vast majority of them are from the same list that have already been reviewed by lawyers for Mylan twice. To go back and look at that global set a third time I think is not proportionate, it is not warranted.

What I hear Mr. Honik saying now is that he agrees, and so what the plaintiffs will do is instead of asking for 10,000 documents, they'll ask for 50 per witness. I mean, I can only speak for Mylan, I can't speak for any of the other defendants, but speaking for Mylan, if the plaintiffs sent me a list and said, hey, Clem, what about these 50 documents, we think they're relevant, I'll get back to them in a short period of time. That's what our ESI protocol says we're going to do.

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thing from 10,000 to 50, that sounds reasonable and, in theory,
workable; but I guess as in everything, Judge, the devil's in
the detail. But, conceptionally, that sounds fine, it sounds
like what we've been doing. It sounds like what the
meet-and-confer process is all about.
         MR. HONIK: Your Honor, there has to be a mechanism
for challenging this. And I mean no disrespect to Mr.
Trischler. The fact is that there are documents being withheld
to which we're entitled and, therefore, there has to be a
mechanism by which we can challenge it.
         JUDGE VANASKIE: Well, what's the mechanism you're
proposing? That's what I'm a little confused with now. Are
you asking just for 50 documents or are you asking for 50
documents as a random sample to test the --
         MR. HONIK: No, Your Honor. We want -- we want to be
tasked, on the plaintiffs' side, to identify from among a
larger pool of suspect withheld documents a number not to
exceed 50 that we challenge. In this way, Your Honor doesn't
have to sample anything, it puts the work on us to identify
those documents that we think are most crucial, not to exceed
50, and all I'm proposing is that we do it by prioritization of
upcoming custodians. So this is very -- this is very practical
stuff.
         JUDGE VANASKIE: Well, it sounded to me like Mr.
Trischler was agreeable to that.
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             MR. HONIK:
                         That's great. That's great.
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             MR. TRISCHLER: Your Honor, I can't say --
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             JUDGE VANASKIE: Did I hear you wrong?
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             MR. TRISCHLER: No, you did not hear me incorrectly,
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    Your Honor.
                 If I cut you or Ruben off, I apologize.
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    just wanted to be clear that this started off as a Mylan issue
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    and the plaintiffs have indicated that they have issues with
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    other defendants. I can't speak for whether other defendants
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    will find this to be a reasonable compromise, but, you know,
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    I'm looking to move past document production issues.
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    been burdened with them for far too long. Everyone has been
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    burdened with them --
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             JUDGE VANASKIE: Sure.
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             MR. TRISCHLER: -- for far too long. And so if -- if,
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    for instance, we have the -- in the case of Mylan, we have the
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    deposition of Derrick Glover resuming on April 16, I believe.
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    What I hear Mr. Honik to be saying is that before -- sometime
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    between now and the end of the week that if he gives me a list
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    of 50 documents that they want us to review for responsiveness,
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    we'll provide an answer within three days whether we agree to
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    produce them. And then I don't know, what's the proposal,
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    Ruben, for if we don't --
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             MR. HONIK: Well, it's the proposal set out in my
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             It's basically -- what we're trying to do, Judge, is
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    reduce the turnaround time to address these disputes.
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The problem we're having, just to take a half a step back, I think we've stated this, is, we want to be prepared as these depositions are now taking place and have at our disposal all the documents that are germane to the custodian or witness and we don't want to have to revisit going back to them. If one looked at Judge Schneider's comments from December 9th of last year, he made it very clear that the idea here is to prevent our finding a document after a witness has been produced for examination under oath and then having to re-call that witness. He was very clear about that. That's the balance I think Your Honor, as Special Master, has to address.

And so what we proposed is the five-day process or turnaround to address withheld documents. On Day 1, it falls to us, plaintiffs, to challenge a number of documents not to exceed 50. By Day 3, two days later, the defendants have to provide a justification. If Clem can say, well, Document

Number 8 and 9 and 10 are not responsive and here's why, we may be satisfied with that. And so, you know, and then by Day 5 we either have production or any remaining disputed documents, again not to exceed 50, are simply sent to you as the Special Master for review for responsiveness. And if they are responsive, they should be turned over immediately to us; and if not, it's the end of the day.

So we're trying to shorten the turnaround time because the example, for example, with Teva, just to cite one example,

it took us from December until I think a week or two ago to get through the process, and that's too long, Judge. We've got -- you know, we're actively taking Teva depositions and we're discovering, as Mr. Davis pointed out, that we have emails but not attachments.

And let me just say, it took me awhile to understand this, virtually all of the documents that are disputed are attachments. So they're already connected in some way to a document that's already been identified as relevant and discoverable and responsive, and in order for us to have appropriate context of what the document is and what the attachments are, in many instances we're going to have to see those attachments. To the vast, vast majority, for example, of the 10,000 documents I sent you, according to Ms. Hilton, those are virtually all attachments to documents already produced.

So, longwinded way of saying we want the burden to fall to us to initiate the process; we just want the Court to bless the idea that we can have a turnaround of this dispute within five days and have it be manageable so it's not too burdensome for the defendants by capping it at 50 documents.

MR. TRISCHLER: Judge, I guess I'll just conclude from my perspective by saying, conceptually, what Mr. Honik has outlined seems reasonable to me, but it would -- it will -- this proposal will undoubtedly impact other defendants as well. So, in fairness, I would like to be able to confer with the

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defense group and make certain -- you know, and see if it's a
    proposal that makes sense globally before I give it, you know,
    my personal blessing, if that makes sense.
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             JUDGE VANASKIE: Yes, I think that opportunity should
    be provided, that the defense group should confer and report
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    back to me in writing about whether they're acceptable or which
    of the defense group is agreeable to this approach and which
    are not and move on in that manner.
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             I'm not going to order it today, Mr. Honik, as
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    something that all the defendants have to do. I think it is a
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    reasonable approach and I certainly would encourage defense
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    counsel to give it serious consideration; but I'm not going to
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    order it today.
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             What I'll look for is -- I don't want to push it off
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    to next Wednesday but if we could get a written reply from
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    defense counsel by Monday as to whether Mr. Honik's proposal is
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    acceptable, and if it's not, then we'll address it again on
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    Wednesday. It may be that it's something that would be ordered
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    but I'd rather see it be a matter that's negotiated and agreed
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    to as opposed to something that's compelled. All right?
             MR. HONIK:
                         Thank you, Your Honor. That's very
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    useful.
             Thank you.
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                             That's fine.
                                           That's fine, Your Honor.
             MR. TRISCHLER:
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             JUDGE VANASKIE: Thank you, Mr. Trischler.
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Now, getting back to the Mylan documents, and I heard

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    Mr. Trischler say, well, the ESI protocol said nonresponsive
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    attachments do not need to be produced. Is that correct?
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             MR. PAREKH: Your Honor, this is Behram Parekh. If I
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    may, since --
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             JUDGE VANASKIE: Yes.
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             MR. PAREKH: -- I negotiated the original ESI protocol
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    and I had all the dealings with Mr. Ferretti afterwards
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    regarding that.
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             JUDGE VANASKIE:
                              Okav.
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             MR. PAREKH: So, the issue is not nonresponsive
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    documents. And that's really where the fundamental issue
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              The issue that defendants had was with documents that
    becomes.
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    related to other products. And that was the issue that was at
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    the bottom of this agreement, that defendants were concerned
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    that plaintiffs would go on a fishing expedition and find out
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    information about other products and then potentially use that
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    information to initiate lawsuits about unrelated entities.
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             This was argued before Judge Schneider back in 2019
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    when we were negotiating the ESI protocol, and the agreement
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    that we reached was if there were email attachments or other
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    documents that related solely to other products, not to
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    valsartan and other products but solely to other products, that
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    were not responsive to a discovery request, those could be
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    redacted or withheld.
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             As time went on, we realized that redacting 49 pages
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out of a 50-page Excel spreadsheet because one page of that Excel spreadsheet happened to have the word "valsartan" on it didn't make sense. And so Mr. Ferretti and I engaged in some meet and confer and we agreed that, yes, if a withheld attachment related to primarily other products, mentioned valsartan but that mention of valsartan was not otherwise responsive to a discovery request, that that document could be slip sheeted instead of being redacted with only the word "valsartan" left. That was as a matter of convenience to defendants to avoid them having to do a lot of work, it was an accommodation that we made to allow them to do that. But the issue was never that simply because there are attachments to an email that are otherwise relevant -- to a relevant email that was being produced and that would otherwise be an attachment that was included, that that could be withheld simply because defendants thought that that particular attachment was not directly responsive to a discovery request, unless that attachment specifically related to a different drug product. And that's where the fundamental issue here comes from. not just any document that's marginally relevant or not relevant. The only ones that were allowed to be withheld are ones that related to other drug products. JUDGE VANASKIE: Well, here's what -- because this issue has evolved, I would say, or it's being -- it's changing. I started describing documents and I'm told, well, they were

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attachments to an email and as attachments, they should have been produced for context; but my looking at the document, I can't tell whether it was an attachment to an email and I can say on the face of the document it looks nonresponsive, it doesn't have anything to do with this particular matter, you know, or it's a blank checklist that, as I said, the way I looked at that document, maybe I'm sensitized to a matter I recently handled, it looked like a document to evaluate somebody's computer programs, which would have nothing to do with this case.

I'm wondering, I'm wondering out loud now, whether the burden shouldn't be on the plaintiff to, when they've received an email and they didn't get the attachments, they have to have engaged in a meet and confer with the defense counsel and say, hey, where are the attachments and why aren't they being produced? And if the argument is they're nonresponsive, well, then either the plaintiff has to accept it or has to move and say, no, we get all the attachments; because the email's relevant, we get all the attachments.

Right now I'm going through documents sort of -that's why I wanted to have this conversation -- sort of blind
in a sense. I can look for documents that say valsartan, I can
look for documents that talk about API, I can look for
documents that have some relevance, but when I see a checklist
like this, I have to say, I don't see that as responsive. And

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why? Because I didn't realize it's an attachment to an email that maybe is necessary to understand that email better. I'm musing out loud here.
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I can go through these 350 documents and look at them on their face and say responsive, not responsive, and give you some sense of that, and that's all I can -- I think that's all I can do. Correct me if I'm wrong. What else can I do right now?

MR. TRISCHLER: Well, Your Honor, I don't -- I don't -- I think -- I sense the Court's concern and limitations with the exercise and, you know, I certainly don't want to prolong this.

JUDGE VANASKIE: Right.

MR. TRISCHLER:

MR. TRISCHLER: I'm open to considering Mr. Honik's compromise. The issue that we've always had from the defense side is one of proportionality, as I said. When we were presented with this issue in the fall, it was, we want you to re-review 70,000 documents, then it was 4200 of the 10,000. If we can reduce it to something manageable, which is what I've heard the current proposal is, I think that's fair and -- and, you know, I'm willing to go back to the defense group and see if we can make a collective agreement on that to try to move this forward and save everybody time and exercise. But -- JUDGE VANASKIE: Okay.

I think we can certainly do that and

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report back to the Court by Monday and report to the plaintiffs before then as well.
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MR. HONIK: And, Your Honor, I greatly appreciate that you are blind in the sense of not having the context for these 350 documents. You're looking at them completely out of context.

And I, like Mr. Trischler, I'd like an opportunity to go back to particularly my Mylan team and provide a solution for that. If it makes better sense to evaluate the documents in question by our identifying, for example, the emails that they are related to, I think it should fall to us to do that. I think we can do that, I believe we have that capacity, because they come down as, you know, family matters. Ms. Hilton is here, she can feel free to weigh in and say if that's achievable. But I would like until Monday to be able to submit a kind of proposal as well so that Your Honor has an appropriate context to understand the 350 sample documents.

JUDGE VANASKIE: Yes. You have the Bates numbers of the documents, so I take it by knowing the Bates numbers, just as Mr. Davis did now, you could tell whether it was associated with another document or with an attachment to an email. So I would appreciate that rather than me just going through it and looking at the face of the document and saying, oh, I don't see how this has anything to do with the case. It may have something to do, but I can't tell that.

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             MR. TRISCHLER: Understood.
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             JUDGE VANASKIE: All right. So you'll have until
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    Monday.
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             Go ahead, who's going to speak now?
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             MS. HILTON: Your Honor, if I may, Layne Hilton on
    behalf of the plaintiffs.
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             One thing I did want to make sure to mention is Your
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    Honor discussed that you believed the burden should be on us to
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    make requests when we review documents and see withheld
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                  I just wanted to point out that plaintiffs across
    attachments.
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    the defendants have been engaging in this process.
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    difficulty that we are finding, however, is that it is a -- it
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    is a timely -- it is a time-consuming process and it is taking
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    a matter of weeks to receive the documents after a challenge,
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    which is why, in part, we proceeded to try to come up with a
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    solution to expedite this, because it is coming up in the
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    context of deposition review of depositions that are happening
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    in the next week. And so, you know, to the extent that we see
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    documents and we've gone through the emails and we're going to
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    use the emails potentially as deposition exhibits, we'd like to
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    be able to receive the attachments in a very expedited manner.
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    So we have been engaging in that process.
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             JUDGE VANASKIE: All right. Very well.
                                                       Thank you.
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             MR. DAVIS: Your Honor, John Davis for the plaintiffs.
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    One more thing.
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Of course, we'll go back and confer on our team about this as well, but the volume of documents, again, we're dealing with here is substantial. Even when we're talking just about -- just about emails and attachments, those families of documents, we're still talking in the tens of thousands of documents that are withheld as family groups, at least. haven't looked at the number personally but I think the volume that we're dealing with in totality, it would not surprise me if we're dealing with, you know, many tens of thousands of documents here. But we'll talk on our end and see what works. But I wanted to preview that issue for the Court that that's not an insubstantial challenge to identify all the email groups. JUDGE VANASKIE: All right. Thank you. Thank you, Mr. Davis. All right. Well, I'm glad we had this discussion and it is a -- a path forward has been offered. Let's see if that path can be taken. I will hold off on my review of these 350 documents and wait to hear from you all in terms of whether I need to continue with that process or there is some other solution that you all can agree to. Perhaps it's Mr. Honik's solution that would be the one that both sides can agree to. So we'll complete that for today. With respect to the other issues, I know I have the Meridan and ToxRox issue to resolve and I think that basically

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    covers everything that needs to be covered today.
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             Is there anything else from either side of the case?
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             MS. HILTON: Your Honor, if I may.
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             JUDGE VANASKIE: Yes, Ms. Hilton.
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             MS. HILTON: Layne Hilton on behalf of plaintiffs.
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             Going back to the issue of the translations of English
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    language documents into Mandarin, there was one exception that
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    I wanted to raise with the Court because it actually has to do
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    with the deposition I am taking in a matter of hours of a
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    witness who is located in China who is using a translator but
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    who is a reader of English, and I had come to an agreement with
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    counsel for ZHP prior to this sort of bubbling of this issue
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    that I should be afforded the opportunity to use the witness's
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    documents, a significant volume of which were drafted and
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    authored by the witness in English, with him without having to
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    translate those documents into Mandarin, in part because I'm
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    looking at his resumé right here, this is a witness who has
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    authored seven pages of --
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             MR. GOLDBERG: Your Honor --
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             JUDGE VANASKIE: Go ahead, Mr. Goldberg.
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             MR. GOLDBERG: Your Honor, this is Seth Goldberg.
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    This is Seth Goldberg.
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             You know, I don't -- if Ms. Hilton is concerned that
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    what Your Honor has said today would somehow impact this
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    witness, I can assure Ms. Hilton that our agreement as to this
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    witness stands.
                     I mean, this witness reads English. What Your
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    Honor was really ruling on were those Chinese witnesses who
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    can't read English.
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             So I hope that allays any concern you have, Ms.
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    Hilton.
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             MS. HILTON: It does, Mr. Goldberg. I just wanted to
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    put that on the record so, you know, in the event that -- I
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    didn't want to be in violation of any court order. So, thank
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    you, Your Honor.
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             JUDGE VANASKIE: You would not have been, and I
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    understand it will take some time. I'm glad to hear that you
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    worked cooperatively to let this deposition go forward.
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             All right. Anything else?
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             MS. GOLDENBERG: Yes, Your Honor. This is Marlene
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    Goldenberg for plaintiffs.
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             I'm not sure if you saw the letters that both Ms.
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    Heinz and I filed earlier today. It sounds like it's not an
18
    issue that you're interested in hearing today, which we
19
    understand; but I will say that this issue impacts depositions
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    that are scheduled for fairly soon. So we are -- I am hoping
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    that we could either have an expedited hearing with you later
22
    this week, on Friday perhaps, or that we could get this
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    resolved on the papers so that we can get moving.
2.4
             I have spoken to someone over at my process server's
2.5
    office and she's told me that if we do have to go through the
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2.4

Hague on these subpoenas, I am looking at a four-to-six-month turnaround.

JUDGE VANASKIE: No, I know it's going to be a lengthy process. You're also correct, Ms. Goldenberg, in saying I wasn't expecting to address it today, but I would be available Friday if you -- and I saw your letter but I don't know that I saw Ms. Heinz's letter on this particular issue.

MS. GOLDENBERG: I think it was filed shortly before the hearing started; but in fairness to her, I didn't want to flag that because we did both send one.

THE COURT: Okay. Ms. Heinz, are you available on Friday?

MS. HEINZ: Hi. Yes, Your Honor. Just real quick.

That's fine, if Your Honor wants to have a conference on Friday, I can certainly make myself available. That's not a problem. But I just want to be clear about what is going to be discussed during the conference because the position here is that this issue is based on a protocol that the parties went back and forth back in the fall of 2020 exchanging drafts on and they -- it was approved by the Court in October of 2020. To the extent that plaintiffs are now arguing that they don't have to comply with that protocol, I think the proper course of action is to file a motion to revise the protocol or amend the protocol. And I would ask that if that's the way that they -- the position that the plaintiffs are taking that they shouldn't

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    have to comply with the protocol, I think the proper course of
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    action is for them to file a motion rather than us just jumping
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    to a hearing on this issue. And I think that we should have a
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    briefing schedule as well. And we're fine if the Court wants
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    to expedite that, we can certainly work within expedited
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    deadlines; but I do think that's the proper course of action
 7
    here.
 8
             JUDGE VANASKIE: Ms. Goldenberg.
 9
             MS. GOLDENBERG: Yes, Your Honor, I'll just note that,
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    you know, we're not saying that protocol doesn't apply.
11
    think that what we're doing is within the confines of the
12
    protocol and we just, apparently, have different
13
    interpretations of it.
14
             JUDGE VANASKIE: And so the issue here is service
15
    through the Hague Convention procedures or not?
16
             MS. GOLDENBERG: It's whether or not these witnesses
17
    would qualify for Rule 30 service; and if they don't, then,
18
    yes, we would have to go through the Hague. And so it's more
19
    of a threshold question.
20
             JUDGE VANASKIE: All right. And you're saying, Ms.
21
    Heinz, that this is covered by the protocol and you'd have to
22
    modify the protocol. Is that your position?
23
             MS. HEINZ: Yes, Judge.
                                      That's correct, Your Honor.
2.4
    I don't agree with the plaintiffs' position as to Rule 30.
25
    Compliance with the protocol isn't optional here nor is it
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qualified by Rule 30 or Rule 45 or any -- this is language that
the parties agreed to and that the Court approved and the
protocol itself explicitly contemplates modification of the
rule to comply with the Hague Convention.
         I mean, I can keep going on but I do understand if the
Court doesn't want to get into everything today and would
rather put this off until Friday, that's fine with me. But I
just wanted to put on the record that the proper course of
action, given the fact that this is a court-approved protocol,
plaintiffs must file a motion to amend that protocol if they're
not going to -- if they don't want to comply with what --
         JUDGE VANASKIE: All right. I don't want to get -- I
don't want to get hung up on process unnecessarily here.
have a -- I'll send out an order, we'll have a Zoom session on
Friday on this, if that's all right. But I will try to get it
resolved then. Okay?
         So if you want to submit anything to me, submit it to
me in advance of Friday.
                         I think we'll rest on our submissions
         MS. GOLDENBERG:
that we've already given you, Your Honor. If you have
questions, we're happy to answer them, but I think we've
covered it.
         JUDGE VANASKIE:
                         Ms. Heinz, am I prejudicing you by
asking for it by Friday? Do you want more time?
         MS. HEINZ: No, Your Honor. And we may have a
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    supplemental filing prior to Friday but we do think that our
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    issues are sufficiently stated in our letter today. However, I
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    will file a supplemental filing, if necessary. Thank you.
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             JUDGE VANASKIE:
                              Thank you. I will send out an order
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    that schedules a call for Friday. We won't need everybody
 6
    involved but everybody will get notice of it, that's for sure.
 7
             Is there anything else we should address today?
 8
             MS. GOLDENBERG: I'll just note that I suppose if Ms.
 9
    Heinz is filing something, I don't know if I need to respond
10
    yet, but I'll just put it on the record that I'll reserve my
11
    right to do that if we feel the need to. But, otherwise, we
12
    look forward to speaking with you on Friday and we appreciate
13
    you scheduling the expedited hearing.
14
             JUDGE VANASKIE: That will be fine.
15
             All right. Anything else?
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             MR. TISCHLER: Judge --
17
             MS. LOCKARD: Your Honor, it's Victoria Lockard.
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             JUDGE VANASKIE: Hold on, hold on. Go ahead.
19
             MS. LOCKARD: It's Victoria Lockard. I do have one
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    issue to address. I don't know if Mr. Tischler was planning to
21
    address this as well, but I think it's a question that we both
22
    wanted clarification on.
23
                             Well, I was going to raise an issue.
             MR. TRISCHLER:
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    I hope it's the same one that Victoria was thinking about,
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    Judge, but if you can indulge me for a few minutes.
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JUDGE VANASKIE: Sure.

Document 1141

MR. TRISCHLER: There's an issue that's come to light that I think you might be able to help the parties on moving forward with these depositions.

About a week or so ago, and I believe it was in the context of the Court's hearing on the translation issues between the PFC and ZHP, there was some discussion about the need to translate documents for the benefit of the witness and I think the Court indicated that while a document was being translated to the witness the parties could go off record and that the time of translation would not count toward the seven hours of deposition time to which the plaintiffs are entitled.

Since that time, it's come to my attention that what plaintiffs have been doing is in all depositions of defendants' representatives, English-speaking witnesses shown Englishspeaking documents that as soon as they're handed the document, plaintiffs have asked to go off the record and any review time takes place off the record.

It may sound like a small issue, Judge, but it becomes important in this respect: What the -- what Judge Schneider did in coming up with the deposition schedule was to decide that the plaintiffs are entitled to seven hours with every witness in the case. That's the minimum that I'm aware of. For several corporate representatives, depositions are more than seven hours. In some cases, for my client, as many as

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three days; in some cases, for ZHP, as many as five days. as we all know, when you have seven hours of testimony on the record, you're talking about a deposition that's going to be at least ten hours. And when there are stoppages every time a witness is handed a document and has to review it to answer questions about it, that ten-hour deposition becomes, in reality, a 12-hour deposition. And since our deposition protocol says that depositions should start at 9:00 and end at 6:00 for stateside witnesses, in particular, the reality of it is is that a seven-hour deposition can't even get done in one So I don't think there's any basis to go on and off the record and slow the proceeding every time a witness is handed a document and asked to read it or is entitled to review it for context before answering a question. If Your Honor could provide some guidance as to whether that was the intent of the comments that came up in the ZHP hearing, I think it would certainly be helpful because I think all that would do is prolong depositions unnecessarily and turn what should be one-day depositions into two-day exercises, which, given the volume of discovery in this case, I certainly don't want to go through and don't want to put the witnesses through. MR. SLATER: Your Honor, this is Adam Slater, if I could. JUDGE VANASKIE: Go ahead, Mr. Slater.

2.4

MR. SLATER: I do think Your Honor's already addressed this issue in detail. You ruled that if the witness wants to take the time to read a document, that the clock stops, they can read it and then the clock goes back on when they say they're ready to answer. I, frankly, don't appreciate, without any notice, different lawyers now on the defense team essentially trying to raise this issue and say, well, you know, it's an issue over here, I don't know if it's the same issue. I think it's very clear, Your Honor has ruled on this, we have a clear pathway, we'll all abide by it, and I don't intend to say anything else other than you've ruled on this already. I don't think it's appropriate for it to be raised again at this point.

MS. LOCKARD: Your Honor, if I may just jump in.

The reason that I'm inviting you to clarify this is because I have a deposition of a witness to begin tomorrow in Israel. The deposition starts at 1:00. If we're required to go off the record every time the witness wants to read an exhibit, which he is absolutely entitled to do, we're going to be going at it until 3:00 a.m. And I certainly think, you know, if any party is abusing this, it can be brought to the Court's attention, but it's entirely disruptive, it prolongs the deposition and I have never seen this in a deposition where you go off the record each and every time an exhibit is discussed or shown. You know, if it is a 500-page monograph

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and the witness does need significant time, I completely understand and I'm willing to work with counsel; but, you know, every time a witness stops to look at a document, we should not have to stop the deposition. I've never seen that, it's highly unusual and it's disruptive and I would like to just have clarification on that before we begin at 6:00 in the morning Eastern time, 1:00 p.m. Tel Aviv time.

JUDGE VANASKIE: Okay. Well, it seems to me that if you need clarification, a rule of reason should be employed. In other words, you don't stop the clock every time a document is shown to a witness but maybe the clock stops after so many minutes of the witness looking at the document. If the witness is going to take, I don't want to be arbitrary about this, but let's choose an arbitrary number, more than five minutes looking at a document, well, that clock should stop. But if a witness is going to spend 30 seconds looking at a document, no need for the clock to stop. I hate to umpire something like this but it seems to me -- that's why I said a rule of reason type of approach here. What's reasonable? And if you can't agree on what's reasonable, then I'll choose an arbitrary This way the witness -- if the witness -- if it's a number. 600-page monograph and the witness wants to flip page by page through the monograph, well, then the clock will stop. a five-page document, the witness wants to take two minutes to review it, the clock will keep running. I'm hoping you can

agree to something like this but I could also impose it as a requirement.

Mr. Slater?

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MR. SLATER: Yeah, Your Honor, after you ruled in a very contentious deposition, with respect to my colleagues on the defense side of the table, I doubt their depositions are getting to the level of what was going on during the deposition when we kept coming to Your Honor. And I can tell you that what you did is you solved the problem. You said, if the witness says, I want to review the document, we stop the clock, we didn't go off the record, we kept the video going --

JUDGE VANASKIE: Right.

MR. SLATER: -- the stenographer was there, and then the witness said, okay, I'm ready, and then we said the clock went on. There was not another dispute in the deposition that way. And if the witness takes 30 seconds or a minute, then -- and the timer went off after 30 seconds or a minute, I don't think that defense counsel's concerns are real because who cares if it's 30 seconds or a minute. The bright-line rule is the only way this is going to work because we are never going to agree. We don't want to have to retrospectively go back and fight over 15 minutes of time in a two-day deposition. It will be unworkable, unfortunately.

I can tell you in the depositions, the end of the Peng Dong deposition, and then the Eric Gu deposition I took Sunday

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and Monday night with the same two defense lawyers from ZHP,
there was not one argument about it again after that. It was
understood, we went off the clock, we went back on the clock,
and it probably served to help the witness to review for less
time because it wasn't going to be something where it was going
to be a delay that we were going to be tabbed with.
         So I would say your ruling worked and if someone wants
to come back to you at some point and say the ruling's not
working, I guess they can try to do that. But I think that if
you want to put this to bed and you don't want to have
arguments coming over three minutes here and 17 minutes there,
you need to just adhere to the ruling you made because it
worked in the ZHP depositions.
         JUDGE VANASKIE: All right. Mr. Trischler or Ms.
Lockard.
         MR. GOLDBERG: Your Honor, this is Seth Goldberg.
         THE COURT: Mr. Goldberg, go ahead.
                       I just want to clarify one thing about
         MR. GOLDBERG:
the ruling that happened with respect to ZHP. My recollection
is that the ruling and why we'd gone off the record -- we've
stopped the clock but stayed on the record was because this had
to do with the translation of the documents, and what we were
doing was stopping the clock if a document -- what your ruling
was is if a document had to be site translated, then you'd go
off the record so that could happen.
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1 JUDGE VANASKIE: Go off the clock. 2 MR. GOLDBERG: I'm sorry, you'd stop the clock --3 MR. SLATER: Judge --4 MR. GOLDBERG: -- but you'd stay on the record. 5 MR. SLATER: But, Judge, that's not actually accurate. 6 And that made sense, and that made MR. GOLDBERG: 7 sense in that context, but it's not the same issue that we deal 8 with with English-speaking witnesses and witnesses -- and any 9 other witnesses. I mean, this has -- that had to do with the 10 translation issue. 11 MR. SLATER: Your Honor, it's Adam Slater. I was in 12 the deposition. Mr. Goldberg didn't participate in the 13 deposition. It's not accurate. It was whether the witness was 14 reading in their own language or not. 15 Eric Gu, who I deposed Sunday and Monday night, was 16 educated in the United States, was fluent in English, didn't 17 need a translator. There were a few times during the 18 deposition where he said, can I have a moment to read the 19 document. I said, we'll go off the timer. He read it. He 20 said, okay, I'm ready, and we went back on the timer and I 21 continued. So it's not what Mr. Goldberg said. 22 This is -- you're going to create such a problem over 23 something that doesn't have to be a problem if we revisit this 2.4 issue. It needs to just be the bright line and it will not be 25 a problem going forward.

2.4

I will say one thing on behalf of all plaintiffs. Any plaintiff who would hand a document to the witness and say, go off the timer right now because I just handed a document to the witness before the witness says, I need time to review it, that would not be appropriate. If anyone's done that, they shouldn't have done it. But if the document is put up and the witness is going to then say, I need to read this for a moment, you go off the timer, they do it. Otherwise, as you said, you can't come up with a bright line -- I mean with a moving target. It either has to be the way that you ruled the other day or it's going to be a bunch of arguments over this which is not going to be good for anybody.

MR. TRISCHLER: The problem is, with all due respect to Mr. Slater, is that it has happened exactly as he indicated that the plaintiffs would not do. There have been instances where a witness has been handed a document, said here's Exhibit 67, let's go off the record.

MR. SLATER: I agree that shouldn't happen. So we just solved the problem.

MR. TRISCHLER: And that's why -- and that's why I raised the issue, Adam, with the Court today to seek guidance. I think the rule of reason the Judge cited, it's what we've used in every case that I've ever been a part of, is what works. And I just wanted to make sure going forward. And my understanding was the same as what Mr. Goldberg indicated, the

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    ruling --
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                          Well, I would ask this.
             MR. SLATER:
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             MR. TRISCHLER: -- was about the translation and that
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 5
             MR. SLATER:
                          I would ask this.
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             JUDGE VANASKIE: Hold on. Hold on, Mr. Slater.
 7
    Mr. Trischler finish.
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             Go ahead, Mr. Trischler.
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             MR. TRISCHLER: I simply don't want to see a situation
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    where we're going on and off the record every time a witness is
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    handed a document because it's only going to prolong
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    depositions. That's all I'm asking for.
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             MR. SLATER: Listen, I agree with you. And next time
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                             That's not what's going to happen.
             MR. TRISCHLER:
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             MR. SLATER: -- I ask you to send me a letter as
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    liaison for the plaintiffs and say, hey, there's a problem, can
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    you talk to your team about it. And you know what, it would
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    have been taken care of as opposed to it being dropped on us at
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    the end of a nine-hour hearing, or however long we've been
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    going now, because nobody who handles this stuff is going to
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    say that's reasonable. There was probably a misunderstanding
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    by plaintiffs' counsel as to what they were supposed to do.
2.4
    I'm sure that won't happen again. If it does, you have -- call
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    me up. I will be happy to jump on the phone with someone and
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say, you can't stop the clock every time you hand a document.

MR. DAVIS: Your Honor, I feel like I am being referred to here by Mr. Trischler. This is John Davis, for the record. I will say that after two days of Mr. Glover, we had no issue with this.

At the deposition of Dr. Snider, which took place last week -- and, by the way, Dr. Snider testified that he's been deposed dozens of times to not remember how many times he's been deposed. He's a very professional, seasoned witness. I did not start doing that with Dr. Snider and for short documents I did not do that with Dr. Snider. I only started doing that with Dr. Snider when he took 15 minutes on the record reviewing -- reviewing a document. And then I started, for longer documents, I started stopping the clock when I handed one to him because it was his practice to read every single line of the document that I handed to him. And then we would go back on the record. It worked, you know.

I understood there not to be a single issue with it at the deposition. Mr. Trischler raised no issue with it at the deposition as it was occurring. I did not do it for all documents. I only did it for longer documents where, in fact, when we did go off the record, Dr. Snider still spent ten minutes reviewing the document. So I'm not sure -- you know, and, again, this is something that I just learned about as being an issue just now as well.

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             Thank you.
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             JUDGE VANASKIE: All right. Thank you, Mr. Davis.
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             What I'm going to suggest is, going forward, the
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    witness is handed a document, the clock keeps running. When
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    the witness asks to review the entire document, and it's a
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    document that is several pages long, then you can ask that the
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    clock be stopped. I say several, more than ten pages.
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             I don't want to have arbitrary rules. I think you all
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    sitting in the deposition are in the best position to say,
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    well, we should go off the clock here. I think both sides
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    should be able to do that. Mr. Slater said a good rule was if
12
    the witness asks to review the document, stop the clock.
13
    That's a good rule. I'd like to see you agree to follow that.
14
    And that's what we'll impose here. Only when the witness asks
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    to review the entire document or review parts of the document,
16
    the clock should stop. Otherwise, that clock keeps running.
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    And under no circumstances should a plaintiffs' counsel hand a
18
    document to a witness and say stop the clock. All right?
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             MR. SLATER:
                          Thank you, Your Honor.
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                              That's the guidance I'm giving you
             JUDGE VANASKIE:
21
    going forward.
22
             MR. SLATER: Great.
23
             JUDGE VANASKIE: Anything else?
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             MR. SLATER:
                          Stop asking that.
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             JUDGE VANASKIE: Yes, Adam. All right.
                                                       Thank vou all
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    very much. Have a good evening.
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             MR. SLATER: Have a nice day, Judge. Thank you very
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    much.
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             JUDGE VANASKIE: Bye-bye.
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             MR. GOLDBERG: Thank you. Thank you, Your Honor.
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              (The proceedings concluded at 3:59 p.m.)
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             I certify that the foregoing is a correct transcript
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    from the record of proceedings in the above-entitled matter.
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    /S/ Camille Pedano, CCR, RMR, CRR, CRC, RPR
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    Court Reporter/Transcriber
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